



LOS ANGELES COUNTY ARTS COMMISSION MINUTES OF THE MEETING OF APRIL 20, 2009



The general meeting of April 20, 2009 was held at 10:00 a.m. at the Los Angeles County Arts Commission, 1055 Wilshire Boulevard, Suite 800, Los Angeles, CA 90017.

Present: Barrón, Carlos C. Lesnik, Peter
Beasley, Arlene "Phoebe" Lyte, Marjorie
Benitez, Tomas Rosen, Ronald
Brooks, Aurelia Ruano, Araceli
Clausen, Alis Warschaw, Hope
Galperson, Judy Wyman, Rosalind
Karabian, Laurel

Absent: Blanning, Ollie (excused)
Haagen, Betty (excused)

Staff: Laura Zucker, Executive Director
Present: Miriam Gonzalez, Executive Assistant
Emiko Ono, Director and Grants and Professional Development

Also Present: OGP Panelists (listed below)
Matty Sterenchock, Herb Alpert Foundation

President Ruano called the meeting to order at 10:05 am.

Absentee Excuses

Roll was taken and on a motion by Commissioner Lyte, seconded by Commissioner Galperson, the excused absences for the meeting of April 20, 2009 were unanimously approved.

Correspondence

None.

OGP Panel Reports

President Ruano welcomed the 2009/2010 OGP panelists and Emiko Ono, Director of Grants and Professional Development, introduced the following panel representatives to make presentations:

Arts Education 2
Elisa Callow, Consultant

Arts Education 3
Carolyn Palmer, Producer, Education Events, Los Angeles Philharmonic Association

Arts Service
Michael W. Millar, Development Director, Southwest Chamber Music

Dance

Beth Burns, Founder & Artistic Director, Saint Joseph Ballet

Media Arts

Emily Laskin, Director of Development, Sundance Institute

Multidisciplinary I

Ana Maria Alvarez, Artistic Director, Contra-Tiempo

Multidisciplinary II

Sonia Mak, Gallery Director, Morono Kiang Gallery and Independent Curator Writer

Music, Choral/Opera

Hywel Sims, Executive Director, Gay men's Chorus

Music, Instrumental

Ruth MacFarlane, Board Member, Beach Cities Symphony

Theatre I

Matt Wells, Artistic Director, Need Theatre

Theatre 2

Michael McDowell, Senior Director, Cultural Tourism, LA Inc.

Theatre 3

Eileen T'Kaye, founding Producing Director, Theatre @ Boston Court

Visual Arts

Maryna Hrushetska, Executive Director, Craft and Folk Art Museum

Arts Education 1

Kamella Tate, Consultant (filling in for Matthew Timmons)

Each panelist reported the findings of their respective panel and addressed questions by Commissioners.

Commissioners requested to see a copy of the California African American Museum's grant application and President Ruano requested a copy of the Latino Resource Guide from the National Association of Latino Independent Producers Inc.

Commissioners were reminded to submit Commissioner Score Sheets and Commissioner Conflict of Interest forms by Monday, April 27, 2009.

President's Items

President Ruano reported she would make committee assignments at the next general meeting.

Executive Director's Report

Laura Zucker reported the 3rd and 4th Supervisorial Districts committed to funding the FY09-10 free concerts in their districts from discretionary funds.

Commissioner Items

None.

Public Comment

None.

The Arts Commission meeting of April 20, 2009 was adjourned at 12:00 p.m. on motion by Commissioner Warschaw, seconded by Commissioner Brooks, and unanimously approved.